

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 3 AUGUST 2016** commencing at **7.00pm**.

Present:

Mr D Boyde (Chairperson)
Cr JD Sedgwick
Mr J Cunningham
Mr K Dawson
Mr D Hardwick
Mr B Weaver

Attending:

Mr AM Sanson (His Worship the Mayor)
Mr TN Harty (General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Mr A Kahn (NZTA)
1 Member of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Mr Cunningham)

THAT an apology be received from and leave of absence granted to Ms Grace, Mrs H Dillon, Mr L Wilson and Ms J Clegg.

CARRIED on the voices

TKCCI608/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 3 August 2016 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed at an appropriate time during the course of the meeting:

- **Waikato Expressway Update**

AND FURTHER THAT the Committee resolves that item 6.5 [*Chairperson's Report*] be withdrawn from the agenda.

CARRIED on the voices

TKCCI608/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Mr Dawson)

THAT the minutes of a meeting of Te Kauwhata Community Committee held on **Wednesday 1 June 2016** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI608/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Te Kauwhata Issues and Works Report – July 2016
Agenda Item 6.1

Additional items discussed:

- Disabled car park needed outside the Post Office
- Travers Road right turn marking into Greenacres missing, Vineyard Road is to have a centre line painted and substandard repairs on road maintenance at Travers and Wayside Rds.
- Tap on sports grounds; health and safety hazard. A hard stand base – eg concrete would be useful.

Resolved: (Mr Hardwick/Mr Cunningham)

THAT the report from the **General Manager Service Delivery** be received.

CARRIED on the voices

TKCCI608/04/1

Waikato Expressway Update

Add Item

Mr Kahn (NZTA) gave a verbal update on the longswamp start dates. The contract has now been let to Downers.

Councillor's Report

Agenda Item 6.2

Cr Sedgwick gave a verbal report and answered questions of the Committee.

- Pre-election report (details will be discussed at next meeting)
- WRC proposed name change (details will be discussed at next meeting)
- The Lions propose a clock tower project for the village
- The rose garden and planting underway (weather permitting); signs required
- Sport turf specialist to look at the rugby park
- Dog park down Mahi road; a seat for owners or dog agility equipment are to be considered and suitable examples found
- Placemaking presentation taking place next month at this meeting. Starting time to be 6.30pm for next meeting.

Discretionary Fund Report to 30 June 2016

Agenda Item 6.3

Mr Dawson declared a conflict of interest, withdrew from the table and did not speak to, or vote on this item.

The following issue was raised:

It was noted that a Resolution was required for the payment for tree trimming to Earthcare Systems Limited.

Resolved: (Mr Hardwick/Mr Weaver)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an amount of \$57.50 (including GST) be paid to Earthcare Systems Limited for tree trimming.

CARRIED on the voices

TKCCI608/04/2

Youth Engagement Update

Agenda Item 6.4

Resolved: (Mr Cunningham/Mr Dawson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT if there are any new issues identified in the Youth Action Group's Quarterly Report that the Committee agrees on, be added to the Committee's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

TKCCI608/04/3

Chairperson's Report

Agenda Item 6.5

This item was withdrawn from the agenda.

PROJECTS UPDATE

Wetlands Walkway

Agenda Item 7.1

Mr Cunningham reported that this project is progressing well albeit being winter and wet. There is a defined pathway now that Tainui land has been purchased by WDC and they have approval from Kiwi Rail that the pathway can go through that area. Some more funds are sought from other sources. It was proposed that a presentation be arranged to show progress to the appropriate WDC group in February/March 2017.

Ken Knobbs Memorial Garden

Agenda Item 7.2

Mr Dawson reported that he is to follow up regarding the planting that is to take place. Some trellis or wires might be needed for the roses.

Jamieson Memorial Seat

Agenda Item 7.3

This seat is completed and awaiting its plaque to be put on.

